



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

February 24, 2021 at 5:00 PM

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Webinar ID#: 677-202-531

Telephone Conference Call In: +1 (213) 929-4212 Access Code: 727-582-146

Commission Members

Neeleesh Bangalore, MD | Greg Diederich | Michael Herrera, DO | Brian Jensen | Sheela Kapre, MD | Kathy Miller | Christine Noguera | Matthew Paulin | Larry Ruhstaller | Chuck Winn | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

None.

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

1. Chief Executive Officer Report
 - a. COVID-19 Vaccinations for HPSJ Members
 - b. Medi-Cal Rx
 - c. Regional Counties

Michael Schrader

CONSENT CALENDAR

Greg Diederich

2. January 27, 2021 SJC Health Commission Meeting Minutes
3. Community Advisory Committee (CAC) – Joint SJC and Stanislaus – 2/10/2021
 - a. January 21, 2021 Meeting Minutes
 - b. Advance Care Planning
 - c. Attention Deficit/Hyperactivity Disorder (ADHD) Material Update
 - d. CAC Webpage and Logo Review
 - e. Presentation from SJC Public Health Services
 - f. Presentation from Stanislaus Health Services Agency, Pub. Health Div.
4. Finance and Investment Committee – 2/16/2021
 - a. January 20, 2021 Meeting Minutes
 - b. ConsejoSano SOW #2

REPORT ITEMS

- | | |
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| 5. January 2021 YTD Financial Reports | Michelle Tetreault |
| 6. Code of Conduct Policy Revision and Update | Sunny Cooper |
| 7. Modeling and Analysis of Regional Counties | Michelle Tetreault & Tim Reilly of Pacific Health Consulting |
| 8. Seek Authority to move forward with Letters of Intent for HPSJ to serve as Local Plan for up to five Regional Counties: <ul style="list-style-type: none">▪ Alpine County▪ Amador County▪ Calaveras County▪ El Dorado County▪ Tuolumne County | Michael Schrader |

INFORMATION ITEMS

- | | |
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| 9. Chief Operations Officer Report <ul style="list-style-type: none">a. February 2021 Operations Report | Lizeth Granados |
| 10. Chief Compliance Officer Report <ul style="list-style-type: none">a. CalAIM Initiatives and Timelineb. Monthly Compliance Report | Sunny Cooper |
| 11. Legislative Report <ul style="list-style-type: none">a. Budget Trailer Bill Proposalsb. Priority Bills | Brandon Roberts |

CHAIRMAN'S REPORT

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| 12. Committee Appointments <ul style="list-style-type: none">a. Human Resources Committeeb. Finance & Investment Committeec. Community Advisory Committee | Greg Diederich |
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COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

13. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of 54956.9)
Name of Case: Radner v. HPSJ, et al., Case No. STK-CV-UWT-2020-180

ADJOURNMENT – Next Meeting: March 31, 2021

Greg Diederich

Other Information

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Health Commission or staff requests the item be removed from the consent calendar and treated as a regular agenda item.

Action: The Commission may take action on any item regardless of where it appears on the agenda.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).